



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (3) ANTI-TERRORISM ACT, CH. 12:07**

CV2016-02523: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **AL-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as "The Base" also known as **Al Qaeda** also known as **Islamic Salvation Foundation** also known as **The Group for the Preservation of the Holy Sites** also known as **The Islamic Army for the Liberation of Holy Places** also known as **The World Islamic Front for Jihad Against Jews and Crusaders** also known as **Usama Bin Laden Network** also known as **Usama Bin Laden Organization** also known as **Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as);**
3. **AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the Land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'idat al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jihad** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant;**
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as **Al-Qaida of Jihad Organization in the Arabian Peninsula** also known as **Tanzim Qa'idat al-Jihad fi Jazirat al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS);**
5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan**

- also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna**;
6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan**;
 7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
 8. **EMARAT KAVKAZ**;
 9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
 10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
 11. **ISLAMIC ARMY OF ADEN**;
 12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
 13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
 14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
 15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;
 16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known as **Jamaiat-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;
 17. **LASHKAR I JHANGVI (LJ)**;
 18. **MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;
 19. **RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;

- 20. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabililah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;
- 21. TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**.

Details of Order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.